

**A REGULAR MEETING  
OF  
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, November 30, 2017, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Manubhai “Mike” C. Karia, Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Robert Howatt, Matthew Hartigan, Thomas Walsh, Deputy Attorney General, Robert Willard, Deputy Attorney General, Joshua Bowman, Jason Smith, Pamela Knotts, Patricia Gannon, Amy Woodward, and Donna Nickerson.

2. Commissioner Conaway moved to approve the meeting minutes from the November 9, 2017 Commission meeting and seconded by Commissioner Drexler; the motion carried unanimously.

**Before the meeting began Todd Goodman introduced Marisa Slaten as the new Director of Regulatory Affairs for Delmarva Power & Light Company.**

**Chair Winslow introduced two new employees at the Public Service Commission, Mr. Eric Mease, Paralegal, and Mr. Chavise Bianco, Engineer.**

3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Karia to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF ADVANTAGE ENERGY PARTNERS, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED: AUGUST 3, 2017; FILED OCTOBER 23, 2017) – PSC DOCKET NO. 17-0934

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Commission to consider Staff Memorandum and proposed Order No. 9147.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C (“18979 GRAVEL HILL AND LEWIS GEORGETOWN”) (FILED OCTOBER 4, 2017) – PSC DOCKET NO. 17-1078

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Commission to consider Staff Memorandum and proposed Order No. 9149.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT  
COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT  
TARIFFS (FILED OCTOBER 23, 2017) – PSC DOCKET NO. 17-1116

Commission to consider Staff Memorandum and proposed Order No. 9146.

The motion was seconded by Commissioner Gray; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE INC.  
FOR A GENERAL INCREASE IN RATES AND FOR A REVISION TO ITS  
GENERAL TARIFF (FILED FEBRUARY 5, 2016) – PSC DOCKET NO. 16-0163

James McC. Geddes, Esquire, and Amy Woodward appeared on behalf of Staff.

Clark Collins, Esquire, Morris James LLP, and Gary Prettyman appeared on behalf of Suez Water Delaware Inc.

Andrew Slater and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Drexler to adopt Order No. 9117 modifying Paragraph 1 and modify Paragraph 52 in the Hearing Examiner's Report; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF A TECHNICAL REVIEW CONFERENCE OF POTENTIAL  
RATE DESIGNS FOR CONSIDERATION BY REGULATED UTILITIES AND  
ELECTRIC SUPPLIERS. (FILED JULY 18, 2017) – PSC DOCKET NO. 17-0747

James McC. Geddes, Esquire, and Patricia Gannon appeared on behalf of Staff.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

Heidi Wagner appeared on behalf of Chesapeake Utilities Corporation.

Andrew Slater and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Chair Winslow and seconded by Commissioner to Conaway to move the matter to the December 7<sup>th</sup>'s Commission meeting; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT  
COMPANY FOR AN INCREASE IN ELECTRIC BASE RATES AND  
MISCELLANEOUS TARIFF CHANGES (FILED AUGUST 17, 2017) – PSC DOCKET  
NO. 17-0977

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James McC. Geddes, Esquire, and Joshua Bowman appeared on behalf of Staff.

R. J. Scaggs, Esquire, Morris, Nichols, Arsht & Tunnell LLP, and Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

Andrew Slater and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Drexler to adopt Order No. 9141 as revised by Delmarva Power & Light Company; motion carried unanimously.

A verbatim transcript was not made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT  
COMPANY FOR APPROVAL OF A PROGRAM FOR PLUG IN VEHICLE  
CHARGING (FILED OCTOBER 19, 2017) – PSC DOCKET NO. 17-1094

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Robert Willard, Esquire, appeared on behalf of Staff.

Regina Iorii, Esquire, and Andrew Slater appeared on behalf of Staff and the Division of the Public Advocate.

Chair Winslow suggested this matter be tabled to the next Commission meeting of December 7, 2017. No motion was voted on this matter.

A verbatim transcript was not made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A CHANGE IN ITS ENVIRONMENTAL RIDER RATE "ER" TO BE EFFECTIVE DECEMBER 1, 2017 (FILED OCTOBER 31, 2017) – PSC DOCKET NO. 17-1130

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Robert Willard, Esquire, and Jason Smith appeared on behalf of Staff.

Heidi Wagner appeared on behalf of Chesapeake Utilities Corporation.

Regina Iorii, Esquire, and Andrew Slater appeared on behalf of Staff and the Division of the Public Advocate.

A motion was made by Commissioner Drexler and seconded by Commissioner Conaway approving Order No. 9148 as submitted; motion carried unanimously.

A verbatim transcript was not made of this proceeding.

**The Commission to a 5 minute recess before continuing the meeting.**

5. DIRECTOR'S COMMENTS

Mr. Howatt announced that there was a later addition to the Agenda and introduced Pamela Knotts regarding the following docket:

IN THE MATTER OF PROVISION OF STANDARD OFFER SUPPLY TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED AUGUST 30, 2017) – PSC DOCKET NO. 17-1016

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Ms. Knotts introduced Jim Letzelter, Liberty Consulting Group, who presented the Commission with a presentation regarding successful bids for Tranche 1 in the procurement of Wholesale Electric Supply to meet the Standard Offer Service load of Delmarva Power & Light Company after June 1, 2018.

A verbatim transcript was not made of this proceeding.

Mr. Howatt introduced Lori Murphy-Lee, Paul McGlynn and Steve Herling of PJM who presented to the Commission the 2017 State Report.

Mr. Howatt discussed with the Commission proposed legislative issues and requested the Commission's positions on these issues. The Commission had some issues to be considered.

Mr. Howatt also announced that the next Commission meeting would be held, Thursday, December 7, 2017 and at which time a hearing would be held regarding Regulation Docket No. 56.

There was no further business and the meeting adjourned approximately at 3:47 P.M.

Respectfully submitted,

/s/ Donna Nickerson

Secretary